

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 11, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY OCTOBER 11, 2007 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Edes

_____ Vice Mayor Hiemenz _____ Councilman Dent

_____ Councilman Moore _____ Councilman Young

_____ Councilman Hamby _____ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: September 27, 2007

II. PRESENTATIONS

A. 2007 Arizona Main Street Award, Best Large Scale Project, Finalist, The Lodge on Route 66 Williams: Donna Eastman Liddle

B. Tom Doyle, Program Manager, Rural Development Office, AZ Dept. of Commerce, presenting R.E.D.I. grant in the amount of \$3,277.50 awarded August 29th for economic development.

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 11, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

IV. CONSENT AGENDA ITEMS

C. Approval of Purchase Orders: J. Duffy

D. Approval of Check Register for September 2007: J. Duffy

V. NON-CONSENT AGENDA ITEMS

E. Discussion and decision regarding support for a letter of intent to continue participation as an accredited state Main Street Program: Donna Eastman Liddle

F. Discussion and decision regarding City of Williams Boards, Commissions and Committees (continued from July 26th work session): H. Holmes

G. Discussion and decision regarding concept plan and site location approval for 3-D Destination Theater for McGilvrey-Freeman Films: H. Holmes

Recess to Public Hearing: Rezoning and Preliminary Plat – Forest Canyon Estates

Reconvene Regular Session:

H. Rezoning and Preliminary Plat – Forest Canyon Estates

VI. REPORTS AND INFORMATION ITEMS

A. Mayor and Council

B. City Manager and Staff Reports

VII. ADJOURN